



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 22, 2011

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 15, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Public Hearing: Discuss and receive input from landowners concerning easement for waterline NE ¼ 29-7-5 to NW ¼ 28-7-5

Road matters; list of surplus property; Discuss streets closure in Eldorado; Road work report
Easement Requests: Max Leininger

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

9:45 A.M.

10:00 A.M. Jeff Franklin, County Sheriff: monthly report

10:15 A.M.

10:30 A.M. Discuss preliminary budget projections

10:45 A.M.

11:00 A.M. Dennis Shuck, ERC: discuss alarm system

11:15 A.M. Travis Songster, Custodian: monthly report

11:30 A.M. Ted Griess, County Attorney
Agreement to coordinate the ID process for Clay County

11:45 A.M.

Misc items for discussion when time permits:

Update/recommendation from emergency management committee
Appointment to South Heartland District Health Board

Noon RECESS FOR LUNCH or ADJOURN

REVIEW AND APPROVE CLAIMS

CORRESPONDENCE

DATE OF NEXT MEETING: March 15, 2011



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AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting